

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/04/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,8	0 ₁ 5	9,6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House. 3 GODWIN ROAD

EARLSTREES INDUSTRIAL ESTATE CORBY NORTHAMPTONSHIRE NN17 2DS

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

377 278

Annual Return

of company number

02930016

company name

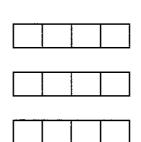
SOLWAY FOODS HOLDINGS LIMITED

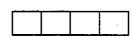
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

Day	Month	Year
		ı





02330010	details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
REGISTERED OFFICE						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
JOHN WOLFENDEN						
BENNETT						
19 THE MALTINGS THORNEY						
PETERBOROUGH						
CAMBRIDGESHIRE PE6 OQF						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Directors (See note 7)						
Direction (See Note 1)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288. NEIL GRAHAM						
ADNITT						
8 WADE PARK AVENUE						
MARKET DEEPING						
PETERBOROUGH CAMBRIDGESHIRE PE6 8JH						
Date of Birth:- 27/10/53						
Nat:BRITISH						
Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	THE EQUAN COMPANY LE					

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lf	the	informa	ition st	nown	needs	amendment,	give
de	etails	below	and the	e date	of any	change.	_

Directors - continued	Davi	1.4 m m h h	V	
Particulars:	Day	Month	Year	Date of any change.
		<u> </u>		Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
		,		(
If this person has ceased to be director, please	Day	Month	Year	1
state when.	Ш_			Date of resignation.
Show any relevant current and previous directorships.				
Dagkiandaga	Day	Month	Year	
Particulars.		ı	1	Date of any change.
			I. I	
			•••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				· · · · · · · · · · · · · · · · · · ·
•	***************************************			
William and the state of the st	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.	••••••			
				••••••••••••••••••••••••••••••
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
· .	***************************************	•••••		

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••••	
	•••••		••••••	

				,
	Day	Month	Year	
If this person has ceased to be director, please state when.	,		, , ,	Date of resignation.
				1
Show any relevant ourrent and provious directorchine				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nothinal value Preference etc.) (ie Number of shares issued multiplied by nominal value per share)
	SEE AWARD SCHEDULE
	ORDUAR-1 9,999,980 9,999,980
· 	Totals 9,999,980 £9,999,980
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/05/95	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate certify that the information given in this return is true to the best of my knowledge and belief.	Signed John Secretary/Director * Secretary/Director * *(delete as appropriate)
enclose the fee of £ 18. Cheques should be made payable Companies House.	This return includes 2 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	JOHN W. BERNEM SOLWAY FOODS LTD 3 GODWIN POND EARLS REES IND B CORBY Postcode NINIT 4-DC Telephone 01536 401400 Ext 100
PAGE 6	reichtione Crack do FXI FOO

4	02930016				wn needs amendment, give date of any change.
Directors - continued					and or any trianger
Particulars.		Day	Month	Year	Date of any change.
PATRICK GEORGE RIDGWELL NAPIER BROWN HOLDINGS LIMITED INTERNATIONAL HOUSE 1ST KATHAR LONDON El 9UN	INES WAY				Date of any change.
		***************************************		•••••••	
Date of Birth:- 24/01/46 Nat:- BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, pastate when.	olease	Day	Month	Year I	Date of resignation.
Show any relevant current and previous of	directorships.	SEE	APPE	MOIX	Α.
Particulars.		Day	Month	Year	
JOSEPH GIBSON WADE SPROTT PARK HOUSE MISERDEN STROUD				1	Date of any change.
GLOUCESTERSHIRE GL6 7JA Date of Birth:- 10/04/16 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, pstate when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.		U COU	RT 40 FOOD	LDINGS LTD 8 LTD
Particulars. CHRISTOPHER OWEN THOMAS BARNETT HOUSE BIERTON AYLESBURY BUCKINGHAMSHIRE HP22 5DL		Day	Month	Year	Date of any change.
Date of Birth:- 11/03/45 Nat:BRITISH Occ:COMPANY DIRECTOR					· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, pstate when.	olease	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.	یے؟	€ AP	PELEN	+ 6

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02930016	If the information shown needs amendment, 'give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. IVOR CLIVE ATKINSON WELL HOUSE BRAMFIELD HERTFORD HERTFORDSHIRE SG14 2QF Date of Birth:- 11/09/41 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Date of any change. Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE APPENDIT B
Particulars. JOHN WOLFENDEN BENNETT 19 THE MALTINGS THORNEY PETERBOROUGH CAMBRIDGESHIRE PE6 OQF	Day Month Year
Date of Birth:- 04/09/46 Nat:BRITISH Occ:ACCOUNTANT f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. THE SALAD COMPANY LCD
Particulars. JOHN NORMAN BLADON JASMINE HOUSE HIGH STREET CASTOR PETERBOROUGH CAMBRIDGESHIRE PE6 7JP	Day Month Year Date of any change.
Date of Birth:- 04/11/48 Nat:BRITISH Occ:COMPANY DIRECTOR f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 3	THE SALAD COMPANY WAS SOLUBY FOODS LOD

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02930016 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SOLWAY FOODS HOLDINGS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	ea)	,	SCHEDULE	TO FORM 363
Company Number: 02930016		ACC Particulars of s	ount of Share shares transferred	S
	Number of	•	of the last return,	_
Company Name:	shares or	or, in the case of the first return,		
SOLWAY FOODS HOLDINGS LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members,	and	
	date of this	(b) persons w	ho have	
	return.	ceased to	e members.	
	Number		Data of	1
Nome and address	Į.	Niumbor	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
		<u> </u>		
115 -0 -0				
MAPIER BROWN HOLDINGS LTD	7105781			
HEIL GRAHAM ADNIM	416542			 -
JOHN WOLFEHDEN BENHEM	416,542			
JOHN MORMAN BLADON	1207,893			
SOLWAY FOODS EXECUTIVE PENSION SCHEME	200,000			
NICHOLAS SCOTH ELLISON	10,913			
WREH COURT HOLDINGS LTD	635,302			
ROBERT EDWARD SHORT	7007			
				<u> </u>
			}	
				
				`
· · · · · · · · · · · · · · · · · · ·				

Christopher Owen Thomas

List of UK directorships:

La Cuisiniere Nextus Recruitment Butlers Services Newcombe Associates

Napier Brown Group:

Napier Brown Holdings Ltd
Napier Brown & Company Ltd
Borland & Sclanders Ltd
Napier Brown Produce Ltd
Whitworths Ltd
Carbutts & Co (1928) Ltd
Trent Foods Ltd
Commodity Producers & Packers Ltd
Chalice Foods Ltd
Solway Foods Holdings Ltd
Solway Foods Ltd
A de Schaap Ltd
General Sugar Traders Ltd
S.K.L. Sugar Ltd
Whitworths Sugars Ltd

Ivor Clive Atkinson

List of UK directorships:

Napier Brown Group:

Napier Brown Holdings Ltd Napier Brown Produce Ltd Whitworths Ltd Carbutts & Co (1928) Ltd Trent Foods Ltd Whitworths Ingredients Ltd Chalice Foods Ltd Solway Foods Holdings Ltd Solway Foods Ltd

Patrick George Ridgwell

List of UK directorships:

The Glisten Company Ltd Arenfern (Corby) Ltd Nuttibite Ltd Stapehill Enterprises Ltd

Napier Brown Group:

Napier Brown Holdings Ltd Napier Brown & Company Ltd Borland & Sclanders Ltd Napier Brown Produce Ltd Whitworths Ltd Carbutts & Co (1928) Ltd Trent Foods Ltd Commodity Producers & Packers Ltd SKL Sugar Ltd Whitworths Sugars Ltd General Sugar Traders Ltd Weigh Away Ltd A de Schaap Ltd Chalice Foods Ltd Solway Foods Holdings Ltd Solway Foods Ltd